

ENROLLED RESOLUTION 161-1

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE  
VILLAGE OF SUSSEX AND ENVIRONS, WAUKESHA COUNTY, WISCONSIN

WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a Master Plan for the physical development of the region, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission selected and adopted on July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No. 30), and

WHEREAS the Waukesha County Board of Supervisors has supported, participated in the financing of, and generally concurred in the Regional Planning Programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide providing technical data and support to the concept of further refinement of the adopted Regional Land Use Plan, and

WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October 23, 1979 in Resolution No. 140, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission and the Village of Sussex adopted an amendment to the "Regional Water Quality Management Plan" refining and detailing the Sussex Sewer Service area documented as Community Assistance Planning Report No 84 (2<sup>nd</sup> Edition), and entitled "Sanitary Sewer Service Area for the Village of Sussex, Waukesha County, Wisconsin" dated September 1994 as amended; and

WHEREAS the Village of Sussex requested on January 10, 2006, an amendment to Community Assistance Planning Report No. 84 (2<sup>nd</sup> Edition), to add certain land to the Village of Sussex and Environs Sanitary Sewer Service area, and after due notice and public hearing held on February 14, 2006, and preparation of a report entitled, "Regional Water Quality Management Plan for the Village of Sussex and Environs, Waukesha County, Wisconsin", dated March 2006, and adopted by the Southeastern Wisconsin Regional Planning Commission on March 1, 2006, and by the Sussex Board of Trustees on February 14, 2006, and

WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha County Park and Planning Commission and the Land Use, Parks and Environmental Committee, which recommends its adoption.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that the Southeastern Wisconsin Regional Planning Commission's Planning Report No. 30, Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000, as amended in Community Assistance Planning Report


No. 84 (2<sup>nd</sup> Edition) entitled "Regional Water Quality Management Plan for the Village of Sussex, Waukesha County, Wisconsin" dated March 2006, is hereby approved signifying the County's agreement with the change to the "Regional Water Quality Management Plan" identified in the amendment document.


BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the Village of Sussex Clerk upon its adoption.

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE  
VILLAGE OF SUSSEX AND ENVIRONS, WAUKESHA COUNTY, WISCONSIN


Presented by:  
Land Use, Parks, and Environment Committee

  
William A. Mitchell, Chair

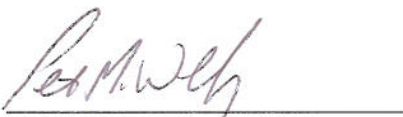
  
Keith Hammitt

  
Keith Harenda


Absent  
Pauline T. Jaske

  
Walter L. Kolb

  
Vera Stroud

  
Peter M. Wolff

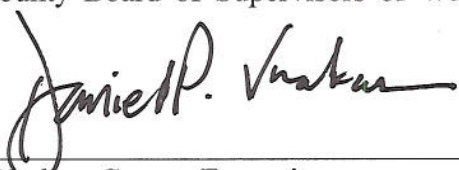
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

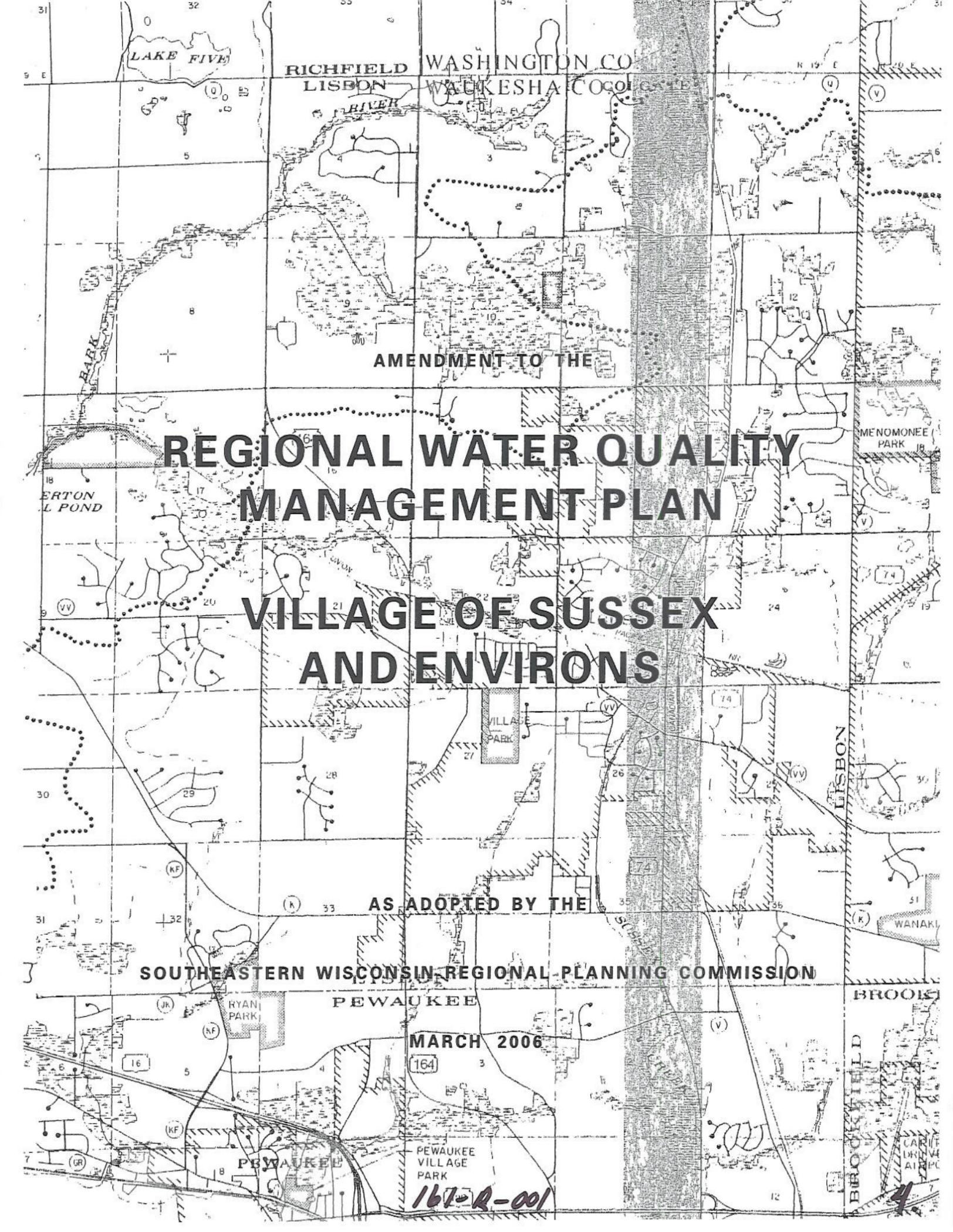
Date: 5/26/06,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: \_\_\_\_\_

Date: 5-26-06,   
Daniel P. Vrakas, County Executive



**AMENDMENT TO THE  
REGIONAL WATER QUALITY  
MANAGEMENT PLAN**

**VILLAGE OF SUSSEX  
AND ENVIRONS**

**AS ADOPTED BY THE  
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**MARCH 2006**

**161-R-001**

**SOUTHEASTERN WISCONSIN  
REGIONAL PLANNING COMMISSION**

**KENOSHA COUNTY**

Leon T. Dreger  
Adelene Greene  
Leonard R. Johnson

**RACINE COUNTY**

Richard A. Hansen,  
Treasurer  
Michael J. Miklasevich  
James E. Moyer

**MILWAUKEE COUNTY**

William R. Drew,  
Vice Chairman  
Lee Holloway  
Linda J. Seemeyer

**WALWORTH COUNTY**

Anthony F. Balestrieri  
Gregory L. Holden  
Allen L. Morrison

**OZAUKEE COUNTY**

Robert A. Brooks  
Thomas H. Buestrin,  
Chairman  
Gus W. Wirth, Jr.  
Secretary

**WASHINGTON COUNTY**

Kenneth F. Miller  
Daniel S. Schmidt  
David L. Stroik

**WAUKESHA COUNTY**

Kenneth C. Herro  
Anselmo Villarreal  
Paul G. Vrakas

**SOUTHEASTERN WISCONSIN REGIONAL  
PLANNING COMMISSION STAFF**

Philip C. Evenson, AICP . . . . . Executive Director  
Kenneth R. Yunker, PE . . . . . Deputy Director  
Nancy M. Anderson, AICP . . . . . Chief Community Assistance Planner  
Robert E. Beglinger. . . . . Chief Transportation Engineer  
Michael G. Hahn, PE, PH . . . . . Chief Environmental Engineer  
Leland H. Kreblin, RLS . . . . . Chief Planning Illustrator  
Elizabeth A. Larsen . . . . . Business Manager  
John G. McDougall . . . . . Geographic Information Systems Manager  
John R. Meland . . . . . Chief Economic Development Planner  
Dr. Donald M. Reed . . . . . Chief Biologist  
Kenneth J. Schlager, PE, . . . . . Chief Telecommunications Engineer  
William J. Stauber, AICP . . . . . Chief Land Use Planner

# SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 •

TELEPHONE (262) 547-6721  
FAX (262) 547-1103

Serving the Counties of:

KENOSHA  
MILWAUKEE  
OZAUKEE  
RACINE  
WALWORTH  
WASHINGTON  
WAUKESHA



SUBJECT: Certification of Amendment to the Adopted Regional Water Quality Management Plan (Sussex Sewer Service Area)

TO: The Legislative Bodies of Concerned Local Units of Government within the Southeastern Wisconsin Region, namely: the County of Waukesha, the Village of Sussex, and the Town of Lisbon

This is to certify that at the meeting of the Southeastern Wisconsin Regional Planning Commission, held at the Mequon City Hall, Mequon, Wisconsin, on the 1st day of March 2006, the Commission did by unanimous vote of all Commissioners present, being 12 ayes and 0 nays, and by appropriate Resolution, a copy of which is made a part hereof and incorporated by reference to the same force and effect as if it had been specifically set forth herein in detail, adopt an amendment to the regional water quality management plan, which plan was originally adopted by the Commission on the 12th day of July 1979, as part of the master plan for the physical development of the Region. Said amendment to the regional water quality management plan pertains to the revised Sussex sanitary sewer service area and consists of the documents attached hereto and made a part hereof. Such action taken by the Commission is recorded on, and is a part of, said plan, and the plan as amended is hereby transmitted to the constituent local units of government for consideration, adoption, and implementation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal and cause the Seal of the Southeastern Wisconsin Regional Planning Commission to be hereto affixed. Dated at the City of Pewaukee, Wisconsin, this 2nd day of March 2006.

Thomas H. Buestrin, Chairman  
Southeastern Wisconsin  
Regional Planning Commission

ATTEST:

Philip C. Evenson, Deputy Secretary

161-R-001

6.

RESOLUTION NO. 2006-05

RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING  
COMMISSION AMENDING THE ADOPTED REGIONAL WATER QUALITY  
MANAGEMENT PLAN, THAT PLAN BEING A PART OF THE MASTER PLAN  
FOR THE PHYSICAL DEVELOPMENT OF THE REGION CONSISTING OF THE  
COUNTIES OF KENOSHA, MILWAUKEE, OZAUKEE, RACINE, WALWORTH,  
WASHINGTON, AND WAUKESHA IN THE STATE OF WISCONSIN  
(SUSSEX SANITARY SEWER SERVICE AREA)

WHEREAS, pursuant to Section 66.0309(10) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on the 12th day of July 1979, duly adopted a regional water quality management plan as documented in the three-volume SEWRPC Planning Report No. 30, *A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000*; and

WHEREAS, at a meeting held on the 7th day of September 1994, the Commission duly adopted an amendment to the regional water quality management plan refining and detailing the Sussex sanitary sewer service area as documented in SEWRPC Community Assistance Planning Report No. 84 (2nd Edition), *Sanitary Sewer Service Area for the Village of Sussex, Waukesha County, Wisconsin*, dated September 1994, as amended; and

WHEREAS, at an intergovernmental meeting on January 10, 2006, representatives of the Village of Sussex and the Town of Lisbon requested that the Commission amend the Sussex sanitary sewer service area to include certain lands located outside of the currently adopted sewer service area; and

WHEREAS, the proposed amendment to the regional water quality management plan is documented in a Commission staff memorandum entitled, "Response to Requests by the Village of Sussex and the Town of Lisbon to Amend the Sussex Sanitary Sewer Service Area," attached hereto and made a part hereof; and

WHEREAS, the requested change to the regional water quality management plan, as documented in the aforementioned staff memorandum, was the subject of a public hearing held jointly by the Village of Sussex and the Regional Planning Commission on February 14, 2006; and

WHEREAS, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers the Regional Planning Commission, as the work of making the whole master plan progresses, to amend, extend, or add to the master plan or carry any part or subject thereof into greater detail;

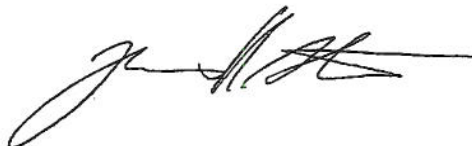
NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the regional water quality management plan for the Southeastern Wisconsin Region, being a part of the master plan for the physical development of the Region and comprised of SEWRPC Planning Report No. 30, Volumes One, Two, and Three, which was adopted by the Commission as a part of the master plan on the 12th day of July 1979, and which was amended on the 7th day of September 1994 to include the refined Sussex sewer service area, as set forth in SEWRPC Community Assistance Planning Report No. 84 (2nd Edition), be and the same hereby is amended in the manner identified on Map 1 of the aforementioned SEWRPC staff memorandum.

SECOND: That the Executive Director is authorized to submit findings to the Wisconsin Department of Natural Resources and the Wisconsin Department of Commerce that public and private sanitary sewer extensions necessary to serve the anticipated development on the lands concerned are in conformance with, and would serve to implement, the adopted regional water quality management plan as herein amended.

THIRD: That a true, correct, and exact copy of this resolution, together with the aforementioned SEWRPC staff memorandum, shall be forthwith distributed to each of the local legislative bodies of the local governmental units within the Region entitled thereto and to such other bodies, agencies, or individuals as the law may require or as the Commission, its Executive Committee, or its Executive Director, at their discretion, shall determine and direct.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at the meeting of the Southeastern Wisconsin Regional Planning Commission held on the 1st day of March 2006, the vote being: Ayes 12; Nays 0.



Thomas H. Buestrin, Chairman

ATTEST:



Philip C. Evenson, Deputy Secretary

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/23/06

(RES) NUMBER-1610001

1 K. HERRO.....AYE  
3 T. ROLFS.....NAY  
5 J. MARCHESE.....AYE  
7 J. JESKEWITZ.....AYE  
9 P. HAUKOHL.....AYE  
11 K. HARENDA.....AYE  
13 J. MORRIS.....AYE  
15 D. SWAN.....AYE  
17 J. BEHREND.....AYE  
19 W. MITCHELL.....AYE  
21 W. KOLB.....AYE  
23 J. TORTOMASI.....AYE  
25 K. CUMMINGS.....AYE  
27 D. PAULSON.....AYE  
29 T. BULLERMANN.....AYE  
31 V. STROUD.....AYE  
33 K. HAMMIT.....AYE  
35 P. MEYER.....AYE

2 R. THELEN.....AYE  
4 R. HUTTON.....AYE  
6 D. BROESCH.....AYE  
8 J. DWYER.....AYE  
10 S. WOLFF.....AYE  
12 T. SCHELLINGER.....AYE  
14 A. KALLIN.....AYE  
16 R. STEVENS.....AYE  
18 B. MORRIS.....AYE  
20 P. WOLFF.....AYE  
22 G. BRUCE.....AYE  
24 B. KRAMER.....AYE  
26 F. RUF.....AYE  
28 P. JASKE.....AYE  
30 K. NILSON.....AYE  
32 P. GUNDRUM.....AYE  
34 R. SINGERT.....AYE

TOTAL AYES-34

TOTAL NAYS-01

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-35